

AGENDA - MEETING Feb. 23, 1965

1. Approval of minutes of January 25-26, 1965 meetings (2)  
" " Feb. 4, 1965 - specially called meeting
- ✓ 2. Ratification and approval - Acceptances of following contracts.  
1) Contract No. 5545 - Boat Launching ramp, Lake Verret,  
Assumption Parish, Continental Engrs. (2)  
2) Contract No. 5546 - Boat Launching ramp, Lake Arthur Canal  
Jefferson-Davis Parish, Port City Const. (2)
- ✓ 3. Ratification and approval - Acceptance Contract No. 5522  
Reeves Construction Co. construction Grand Terre  
Navigation Jetties, OW&S Div. (4)
- ✓ 4. Application for permits from La-Terre Co. Inc. for  
experimental dredging to reinforce shorelines in Lake  
DeCade and Lake Boudreaux, OW&S Div. (5)
- ✓ 5. Turkey Season on Georgia-Pacific WLMgt. Ares. Request of  
Morehouse Parish Police Jury (8)
- ✓ 6. Ducks Unlimited contribution (9)
- ✓ 7. Dedication of Opelousas District Office. 3P.M. 3/10/65 (10)
- ✓ 8. Humble Oil & Refining Co. application application to  
install production facilities on Marsh Island to serve  
State Lease 3498 (11)
- ✓ 9. Mr. Thompson invitation to view film "Those Callaways" (13)
- ✓ 10. Report on Deer Committee by Mr. Fairchild (14) ✓

**PROCEEDINGS OF MEETINGS  
OF THE  
LOUISIANA WILD LIFE AND FISHERIES COMMISSION  
FEBRUARY 22 & 23, 1965**

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The regular monthly meetings of the Louisiana Wild Life and Fisheries Commission were held in Baton Rouge, Louisiana, on Monday and Tuesday, February 22 and 23, 1965.

The informal meeting, held on Monday, February 22, 1965, at the Jack Tar Capitol House in Baton Rouge, consisted of conferences with the Division Chiefs on general department matters, preparation of the Agenda for the Tuesday public meeting, and visit to the opening of the Commission's Inservice Training School at Louisiana State University.

The Public Meeting was held at 10 A.M., on Tuesday, February 23, 1965, in the Vieux Carre Room of the Student Union Building, Louisiana State University Campus, Baton Rouge, La.

Members present at both meetings were as follows:

- ✓ Ray Whitley, Chairman
- ✓ John Edwin Kyle, Jr., Vice-Chairman
- ✓ A. J. Buquet
- ✓ John Paul Crain (Absent from Tuesday's meeting)
- ✓ H.B. Fairchild
- ✓ Hiram Thompson
- ✓ H. Clay Wright

Chairman Whatley called the meeting to order and stated that the Commission was meeting in Baton Rouge in keeping with the policy to meet with sportsmen and interested citizens across the State, but that the March meeting would be held in New Orleans. He introduced the Board Members, Chiefs of the Divisions, Attorney for the Commission and others who were present.

Chairman Whatley stated the first order of business was the approval of the minutes of previous meetings.

On motion of Mr. Kyle, seconded by Mr. Fairchild, and unanimously adopted, the reading of the minutes of the regular meetings held on January 25 and 26, 1965 and the minutes of the special meeting held on February 4, 1965, were dispensed with and the minutes of both meetings were approved as submitted to the Commission members.

Chairman Whatley called upon Mr. Joe Herring, Chief, Fish and Game Division, relative to the next item on the Agenda.

Mr. Herring requested ratification of acceptances of the following contracts for Boat Launching Ramps, Fish and Game Division.

- a) Contract No. 5545 - Boat Launching ramp on Lake Verret, Assumption Parish, Continental Engineers, Inc., Contractor.
- b) Contract No. 5546 - Boat Launching ramp on Lake Arthur Canal, Jefferson-Davis Parish, Port City Construction, Contractor

On motion of Mr. Kyle, seconded by Mr. Wright, the following resolution was unanimously adopted:

WHEREAS, the Chief Engineer of the Department of Public Works, State of Louisiana, has certified to the Louisiana Wild Life and Fisheries Commission that the Contractor has completed Contract No. 5545, between the Louisiana Wild Life and Fisheries Commission and Continental Engineers, Inc., Contractor for the construction of the Lake Verret Boat Launching Ramp, Wharves and Parking Area, in Assumption Parish, and has recommended that same be accepted;

NOW, THEREFORE, BE IT RESOLVED by the Louisiana Wild Life and Fisheries Commission that the work done by Continental Engineers, Inc., Contractor, under Contract No. 5545, with said Commission, dated October 17, 1964, be and the same is hereby accepted.

BE IT FURTHER RESOLVED that the action of the Director, under date of February 8, 1965, wherein he filed notice of acceptance with the Clerk of Court of Assumption Parish, be and the same is hereby approved and ratified.

On motion of Mr. Kyle, seconded by Mr. Wright, the following resolution was unanimously adopted:

WHEREAS, the Chief Engineer of the Department of Public Works, State of Louisiana, has certified to the Louisiana Wild Life and Fisheries Commission that the Contractor has completed Contract No. 5546, between the Louisiana Wild Life and Fisheries Commission and Port City Construction Company, Inc. for the construction of a boat launching ramp, wharf and parking area at the east end of Lake Arthur Canal, in the Town of Lake Arthur, in Jefferson-Davis Parish, and has recommended that same be accepted;

NOW, THEREFORE, BE IT RESOLVED by the Louisiana Wild Life and Fisheries Commission that the work done by Port City Construction Company, Contractor, under Contract No. 5546, with said Commission, dated October 27, 1964, be and the same is hereby accepted and extension of time granted to the date of this acceptance.

BE IT FURTHER RESOLVED, that the action of the Director, under date of February 11, 1965, wherein he filed notice of acceptance with the Clerk of Court of Jefferson-Davis Parish, be and the same is hereby approved and ratified.

Chairman Whatley called upon Dr. Lyle St. Amant relative to Acceptance of Contract No. 5522, Reeves Construction Co. for the construction of Grand Terre Navigation Jetties.

Dr. St. Amant stated that the Chief Engineer of the Department of Public Works had certified that the work

on Contract No. 5522 has been completed and he recommended acceptance of this contract.

On motion of Mr. Buquet, seconded by Mr. Thompson, the following resolution was unanimously adopted:

WHEREAS, the Chief Engineer of the Department of Public Works, State of Louisiana, has certified to the Louisiana Wild Life and Fisheries Commission that the Contractor has completed Contract No. 5522, between the Louisiana Wild Life and Fisheries Commission and Reeves Construction Company for the construction of Grand Terre Island Navigation Jetties, in Jefferson Parish, and has recommended that same be accepted;

NOW, THEREFORE, BE IT RESOLVED by the Louisiana Wild Life and Fisheries Commission that the work done by Reeves Construction Company, Contractor, under Contract No. 5522, with said Commission, dated August 25, 1964, be and the same is hereby accepted and extension of time granted to the date of this acceptance.

BE IT FURTHER RESOLVED that the action of the Director under date of February 1, 1965, wherein he filed notice of acceptance with the Clerk of Court of Jefferson Parish, be and the same is hereby approved and ratified.

Dr. St. Amant was called to the floor relative to applications for permits from La-Terre Company for dredging

in Lake Decade and Lake Boudreaux, as follows:

"Application is hereby made for a permit to conduct experimental dredging to reinforce the shoreline of property owned by La-Terre Co., Inc., in the vicinity of Lake Decade, Terrebonne Parish, Louisiana, and more particularly described as follows, to-wit:

Sections 23, 24, 25 and 26 of Township 19 South, Range 15 East and Sections 17, 19, 20, 21, 28, 29 and 30 of Township 19 South, Range 16 East.

"To show plans and details, we are attaching three (3) sets of blue line prints with the proposed work outlined in red thereon.

"This application is made with full reservation of all of the rights of La-Terre Co., Inc., in the above property, as well as any adjacent submerged areas, and this application shall never estop or prejudice the assertion or defense of any of such rights.

Yours truly,

LA-TERRE CO. INC.

(S) Marshall K. Vignes  
General Manager"

Dr. St. Amant stated the applications from La-Terre Company were for permits to stabilize the shorelines in two areas where they own property. He stated the applications were examined to determine whether or not they will affect wildlife or fisheries, and it was found that they will in no way affect these natural resources, and since the applications were entirely in order and met the requirements of the Commission, he recommended that these permits be granted.

On motion of Mr. Wright, seconded by Mr. August, the following resolution was unanimously adopted:

BE IT RESOLVED that the application of La-Terre Co. for a permit to conduct experimental dredging to reinforce the shoreline of their property in the vicinity of Lake DeCade, Terrebonne Parish, be granted. The area is as follows:

Sections 23, 24, 25 and 26 of Township 19 South, Range 29,  
15 East, and Sections 17, 19, 20, 21, 28/and 30 of  
Township 19 South, Range 16 East.

BE IT FURTHER RESOLVED that the Director be and he is hereby authorized to sign any and all documents in connection therewith.

Dr. St. Asant read the second application for permit from La-Terre Company Inc. for dredging in Lake Boudreaux, as follows:

"Application is hereby made for a permit to conduct experimental dredging to reinforce the shoreline of property owned by La-Terre Co., Inc., in the vicinity of Lake Boudreaux, Terrebonne Parish, Louisiana, and more particularly described as follows, to-wit:

Sections 69, 70, 71, 73 and 74 of Township 19 South, Range 18 East

"To show plans and details, we are attaching three (3) sets of blue line prints with the proposed work outlined in red thereon.

"This application is made with full reservation of all of the rights of La-Terre Co., Inc., in the



above property, as well as any adjacent submerged areas, and this application shall never estop or prejudice the assertion or defense of any of such rights.

Yours truly

LA-TERRE CO. INC.

(S) Marshall K. Vignes  
General Manager"

On motion of Mr. Wright, seconded by Mr. Buquet, the following resolution was unanimously adopted:

BE IT RESOLVED that the application of La-Terre Co. for a permit to conduct experimental dredging to reinforce the shoreline of their property in the vicinity of Lake Boudreaux, Terrebonne Parish, be granted. The area being as follows:

Sections 69, 70, 71, 73 and 74 of Township 19 South, Range 18 East.

BE IT FURTHER RESOLVED that the Director be and he is hereby authorized to sign any and all documents in connection therewith.

Chairman Whatley called upon Mr. Joe Herring relative to turkey season on the Georgia-Pacific Wildlife Management Area.

Mr. Herring stated that the Morehouse Parish Police Jury, at its regular meeting, on January 5th, 1965, requested the Louisiana Wild Life and Fisheries Commission to establish a short turkey season on the Georgia-Pacific Wildlife

Management Area. Mr. Herring recommended that we hold a two-day turkey season on April 3 and 4, 1965 for the purpose of taking gobblers only and that hunting will be mornings only from sunrise to 12 noon.

On motion of Mr. Fairchild, seconded by Mr. Thompson, the following resolution was unanimously adopted:

BE IT RESOLVED that a two-day turkey season be established on the Georgia-Pacific Wild Life Management Area on April 3 and 4, 1965, (first weekend) for the purpose of taking gobblers only. Hunting to be mornings only from sunrise each day to 12 noon and the area will be opened on a permit basis same as other areas and hunts.

Chairman Whatley stated that the Ducks Unlimited group will hold its annual meeting in New Orleans at the Monteleone Hotel, on April 1, 2 and 3, 1965, and they will have representation from all over the United States at this meeting. He stated it has been the policy for the Commission to send them approximately \$50,000.00 in advance, since 25¢ on each license sold must go to Ducks Unlimited, in accordance with Act 190 of 1960. He stated that we were the second largest contributor in the nation and without the dedicated work of Ducks Unlimited, we would be in very bad condition. He stated the ducks are on the way back due to the study and work of these people.

Chairman Whatley asked the Director if we were financially able to give Ducks Unlimited a check for \$50,000 at this time which could be presented at their meeting in New Orleans in April.

Director Hair stated we had the money available and he would like to see this contribution presented at the annual meeting to be held in New Orleans. He stated each member of the Board would receive a special invitation and this was the first meeting of Ducks Unlimited ever to be held in New Orleans and requested approval in the form of a motion.

On motion of Mr. Fairchild, seconded by Mr. Thompson, the following resolution was unanimously adopted:

BE IT RESOLVED that an advance check for \$50,000 be presented to Ducks Unlimited when that organization meets in New Orleans on April 1, 2 and 3, 1965. This contribution represents 23¢ on each license sold, which is in accordance with Act 190 of 1960, and the balance due will be forwarded at a later date when the total number of licenses sold will be reported.

Chairman Whatley extended an invitation to all in attendance at the meeting to the dedication ceremonies officially opening our new office building in District VI at Opelousas. The building is located on Louisiana Highway

182, approximately five miles south of Opelousas and the ceremonies will begin at 3:00 P.M., on March 10, 1965. He stated that Congressman T. A. Thompson, of Ville Platte, will be the principal speaker and public officials from Avoyelles, Iberville, Lafayette, Pointe Coupee, St. Landry, St. Martin and West Baton Rouge, parishes served by the office, will be recognized.

Since Mr. Ensminger, Chief of the Refuge Division, was not present at the meeting, Chairman Whatley called upon Director Hair relative to application of Humble Oil Company.

Director Hair stated the application was as follows:

"This is our request to install production facilities on Marsh Island to serve our State Lease 3498, No. 7 Well. We plan to install a 12' x 28' pile-supported pre-fabricated concrete heater platform; and lay a 4-inch gas flowline and a 1-1/2 inch fuel gas line from well to shoreline.

"The heater platform will be N 53° W, 208 feet from the well. The flowline will be 3-inch diameter extra heavy pipe from the well N 07° 15' E, 101.6 feet; thence N 82° 45' W, 182.0 feet to the heater platform. From the heater platform, we will lay a 4-inch diameter flowline, and a 1-1/2 inch fuel gas line N 23° 24' 12" W, 1,719.8 feet; thence, N 04° 06' 30" E, 1,200 feet to the northshore of Marsh Island. These two lines will be in the same ditch, backfilled with two feet of cover. There will be three feet of cover across East pass.

"To show plan and detail, we are attaching seven prints each of our drawings EA-1801-1 and -2.

"If you have no objection to this work, please furnish us five copies of your letter of approval, and return five prints each of the drawings initialed to indicate your approval.

Very truly yours,

HUMBLE OIL & REFINING COMPANY

E. E. BYRD

(S) By R. J. Ridley"

Director Hair stated that the application from Humble Oil and Refining Company was in connection with a canal that the Commission approved at the last special meeting; that it was on the same State lease 3498 but a different well location and he did not see any reason why this application should not be approved.

On motion of Mr. Kyle, seconded by Mr. Wright, the following resolution was unanimously adopted:

BE IT RESOLVED that application of Humble Oil and Refining Company, dated February 12, 1965, to install a 12'x28' pile-supported pre-fabricated concrete heater platform and lay a 4-inch gas flowline and a 1½ inch fuel gas line from the well to shoreline to serve State Lease 3498, well No. 7, Marsh Island, Iberia Parish, be and the same is hereby approved.

BE IT FURTHER RESOLVED that the Director be authorized and empowered to sign any and all documents in connection therewith.

Mr. Thompson stated that since the Inservice Training Program started today that he would like to invite the personnel attending sessions at L.S.U. to a special showing of a Walt Disney film - "Those Callaways" which is educational and he thought of value to the Commission employees; he stated he was sure he could get the Varsity Theater for the showing which would last about 88 minutes; that it would be well worth while. The Commission agreed that the students would appreciate the invitation to see this picture if it could be fitted into their program.

Chairman Whatley stated that the Commission visited the school at 2 P.M. on Monday; that there were about 118 persons in attendance; that they were trying to include personnel of every Division to receive training in their jobs and acquaint them with other divisions within the agency; that he felt this was one of the finest programs the Commission has ever initiated and will be of great help to our personnel all over the State. The whole project will enable these men to do a better job.

Mr. Fairchild asked for the floor and stated that the Director appointed a DEER COMMITTEE, composed of Mr. Thompson, Mr. Duquet and himself, to try to iron out the many problems with the setting of the deer seasons to fit the circumstances of the different sections of the State. He stated everyone

knows that conditions in North Louisiana are not the same as conditions in South Louisiana, and what they were trying to do was to meet with the Police Juries of the State to go into the problems of each parish. He said there were two meetings in February, and they were very enlightening, and that they would continue to meet with the Police Juries in March, April and May, and when the Public Hearings are held in June for the establishment of the seasons, we would then be in a better position to make suggestions and recommendations to improve planning of the deer seasons in the State. He stated these meetings are very good public relations.

Chairman Whatley stated that when there is a controversy over deer hunting, you get close to a man's heart; that different areas had different types of hunting, and he hoped that this program would not only enlighten us but that the Hunters of the State would also understand our problems better; that we must try to please everybody, but at the same time, it is necessary that we keep in mind the conservation of our wildlife. He said he was sure these gentlemen would do a fine job.

There being no further business to come before the Board, on motion of Mr. Wright, seconded by Mr. Kyle, the meeting adjourned.

LOUISIANA WILD LIFE AND FISHERIES COMMISSION

WILD LIFE AND FISHERIES BUILDING

400 ROYAL STREET

NEW ORLEANS, LOUISIANA 70130